



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING 6:30 p.m.**  
**& REGULAR MEETING 7:30 p.m.**  
**January 17, 2008**

**CALL SPECIAL MEETING TO ORDER 6:30 p.m.** District Office, 504 Avenue Alhambra,  
3rd Floor, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Leonard Woren
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
		Board Member:	Ron Fenech
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c), three potential cases).**
- 2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**  
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District,  
property under negotiation: APN 047-262-010.

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.**

**ACTION AGENDA**

1. **Senator Leland Yee will administer the Oath of Office to board members Matthew Clark and Ron Fenech, appointed by the County Board of Supervisors in lieu of an election.**
2. **Election of 2008 Board Officers.**  
**Recommendation:** To be made by the Board.
3. **Consideration of Resolution Appointing Representatives and Alternate to the Sewer Authority Mid-Coastside Board of Directors.**  
**Recommendation:** To be made by the Board.
4. **Consideration of Sewer Connection Permit: Ray Hekkert, APN: 047-206-250, 120 Ferdinand, 505 & 509 Ave. Alhambra (Triplex).**  
**Recommendation:** To be made by the Board.
5. **Consideration of Mainline Acceptance: 1<sup>st</sup> Avenue, Miramar, Serving APN 048-013-550 & 048-013-560, Owners: Dennis & Hugh Doherty and Adriana Kelly (Mike Fogli).**  
**Recommendation:** Approve acceptance of the mainline.
6. **Consideration of Awarding a Contract for the Alameda and Avenue Cabrillo Sewerline Replacement Project and the Manhole Repair Project (2007 CIP Budget).**  
**Recommendation:** Accept the District Engineer's recommendation to award the contract.
7. **Consideration of a Resolution Approving Preliminary Amended Reassessment, Order Public Hearing, and Directing Actions (Tabled from 12/6/07 meeting).**  
**Recommendation:** Approve the Resolution.

### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. **Approval of Special Meeting minutes for December 6, 2007.**
9. **Approval of December 2007 warrants totaling \$137,045.64 (Checks 2983 - 1246).**
10. **Approval of January 2008 warrants totaling \$157,571.03 (Checks 1247 - 1270).**
11. **Approval of Assessment District distribution #06-07/08 totaling \$6,012.64.**
12. **Approval of November 2007 Financial Statements.**
13. **Approval of December 2007 Financial Statements.**

### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

14. **Sewer Authority Mid-Coastside.**
15. **Report on other seminars, conferences, or committee meetings.**

### **INFORMATION CALENDAR**

16. **Attorney's Report.**
17. **Treasurer's Report.**
18. **General Manager's Report.**
19. **Administrator's Report.**
20. **Engineer's Report.**

## **FUTURE AGENDA ITEMS**

### **ADJOURN REGULAR MEETING**

At the conclusion of the December 6, 2007 Meeting:

Last Ordinance adopted: No. 160

Last Resolution adopted: No. 2007-008

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*